



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
November 13, 2017 – 6:30 p.m.
Canterbury Room

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF November 13, 2017 AGENDA
 - b. APPROVAL OF MINUTES
 - i. October 16, 2017 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING October 31, 2017
 - i. Approval of Warrant No. 605
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
 - b. Ten-year Service Recognition of Commissioner Kathy Carson
 - c. Strategic Plan Update
 - d. Tennis Center Business Plan
 - e. Funding Options for Universal Playground
5. STAFF RECOGNITION
 - a. None
6. REPORTS:
 - a. Administrative, IT, and Marketing Report
 - b. Finance & Human Resources Report
 - c. Recreation & Facilities Report
 - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. None

8. NEW BUSINESS

- a. Ordinance No 17-1211: An Ordinance Levying Taxes and Assessing Taxes For The Fiscal Year 2018-2019 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois.
A Public Hearing is scheduled to commence at the beginning of the December 11, 2017 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the levying taxes and assessing of taxes for Fiscal Year 2018-2019 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- b. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- c. Records Management and Disposal
- i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for March 23, 2017
- d. 2018 Board Meeting Dates
- e. Amendment: Administrative Policies and Procedures: Section 6.3 Membership Rates for Elected Officials and Employees of the Village of Oak Brook

9. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON December 11, 2017, 6:30 p.m.

10. ADJOURNMENT

